GRADUATE COUNCIL
Burt Feuerstein, M.D., Ph.D., Chair

MINUTES
Monday, November 4, 2002


ABSENT: N. Lane, T. Scanlan, P. Calarco

GUESTS: C. Des Jarlais, J. Dang, A. Rosenblatt, D. Chan, R. Ariega, L. Wanek

Approval of Minutes
The minutes of October 4, 2002 were unanimously approved with one correction. Under the agenda item “Proposal for a Joint UCSF/CSUSF Doctorate in Physical Therapy (D.P.T.),” the reference to the M.A. in Physical Therapy was changed to the M.S. in Physical Therapy.

Chair’s Report
Chair Feuerstein updated the Council on the recent meeting of the Coordinating Committee of the Academic Senate, which is working on a new process for course review, discussing a proposed initiative to prohibit faculty acceptance of tobacco industry monies, and broadening the criteria for faculty seeking research funds. He also indicated that Chair Bikle is looking into the issue of Senate representation in the allocation of new faculty FTE on campus.

Vice Chair and CCGA Rep Report
Vice Chair Majumdar reported that the new systemwide APM 390 on postdoctoral scholars was distributed to the CCGA; E. Switkes from UCOP also made a presentation on the proposal. Discussion continued at CCGA on the use of GREs and other standardized tests in admissions decisions. New proposals reviewed included a UCI School of Management, an Ed.D. degree program, an executive MBA program in Singapore, and a proposal for a School of Optometry, all from UCLA. The CCGA will also review the new Master Plan for Education in California. S. Majumdar was selected as the lead reviewer for a proposal for an Agricultural Research Station.

Dean’s Report
Dean Attkisson indicated there have not been new budget updates and that it is expected that the Governor will take action on the remaining deficit soon. He reported on the following: the Graduate Division received a new Fletcher Jones Dissertation fellowship from UCOP; the new student health insurance policy includes dental and vision insurance, which will require further enhancements and strengthening; the Graduate Division received a new FASEB grant to help support Summer Research Training Program travel and subsistence allowance expenses; and, the Postdoctoral Scholar Association, the Alumni Association, the Graduate Student Association, and Graduate Division plan to coordinate another event similar to “Celebrating UCSF…” previously held at the SF MOMA.
GSA Report  No report
PSA Report  No report

Old Business

Report from the Postdoctoral Scholar Sub-committee

C. Des Jarlais updated the Council on the activity of the sub-committee and indicated that the committee will work closely with the Senate Mentoring Task Force in proposing postdoctoral scholar mentoring guidelines.

Proposal for a Joint UCSF/CSUSF Doctorate Degree in Physical Therapy (D.P.T.)

Vice Chair Majumdar, lead reviewer for the proposal, provided an overview of the new degree program. She indicated that this would be a self-supporting program and that the new degree was necessary in order to attract quality students to UCSF, who might otherwise go elsewhere. Council further discussed the proposal and recommended that it was important to include reference to the quality of the faculty at CSUSF and to more clearly distinguish the third year of the program from the two-year M.S. degree. The Council unanimously approved the program on a provisional basis, pending clarification by Program Director Byl on various issues.

ACTION: Chair Feuerstein will ask the program director to address questions and recommendations by the Council.

Vist from Linda Wanek, Acting Chair of the Physical Therapy Program at SFSU, and Rita Ariaga, Vice Chair of Physical Therapy Clinical Services at UCSF

Drs. Wanek and Ariaga explained that the physical therapy profession has recommended this degree as the new entry-level degree. It is designed to train future leaders in the field and to provide high quality professional care. No new professional accreditation is required at this time; however, the degree will require WASC review. Council members had questions regarding student peer review, the “capstone” requirement, and the amount of time students will spend working while enrolled in the program.

Proposal for the Opening of Admissions to the Health Psychology Ph.D. Program

Dean Attkisson provided an overview of the program and the reasons for the closing of admissions. Council noted the distinguished faculty group who will participate in the graduate program. Questions arose concerning the number of required courses and seminars, students taking courses at UCB, the awarding of the master’s degree in health psychology, and the requirement for participating faculty to have a Ph.D. in psychology. The Council unanimously approved the opening of the program provisionally, pending the clarification of various issues by Chair Feuerstein.

ACTION: Chair Feuerstein will contact Program Director Kemeny to clarify concerns.

New Business

Request to Change the Name of the Master’s and Ph.D. degree in Oral Biology to Oral and Craniofacial Sciences
Council unanimously approved the name change of the Master’s and Ph.D. degree programs in Oral Biology to Oral and Craniofacial Sciences.

**ACTION:** A letter recommending the name change will be forwarded to the Chancellor for final approval. If approved by the Chancellor, a notification letter will be sent to CCGA.

**Appointment of Graduate Council Representatives to the Senate Task Force to Review the Proposal for a Center for the Neurobiology of Digestive Diseases.**

Chair Feuerstein reported that Senate Chair Bikle requested that the Council appoint one representative; M. Gillen was appointed to serve on the task force.

The meeting was adjourned at 3:45 pm

Submitted by:
Karen Nelson, Assistant Dean, Graduate Academic Affairs

**Meeting Attendance Record**

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